

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 11th day of January, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Eileen King, County Treasurer; Rich Baker, Treasurer's office; and Corey Swisher, Budget and Finance Officer, attended.

King discussed Konza Water Operations Fund cash deficit in the amount of \$1,891.44 as of December 31, 2000.

The Board of County Commissioners asked Morgan, Swisher and King to meet with Harden on Konza Water Operations Fund.

Alvan Johnson moved to approve the minutes of January 8, 2001 as amended. Newsome seconded. Carried 3 - 0.

9:00 Business Meeting

Stan Morgan, Counselor/Director of Administrative Services, attended.

The Board of County Commissioners asked Morgan to discuss with Ron Fehr what items to be presented at the City/County Meeting for the coming year.

Newsome moved to sign the Highway Use Permit that will allow Sprint - United Telephone Company to place buried cable beginning 225' east of Silver Creek Road on the north side of 60th Road and continuing south on the west side

of Silver Creek Road for approximately 1400'. For service to a new house located at 5787 Silver Creek Road. Johnson seconded. Carried 3 -0.

Johnson moved to sign the Highway Use Permit to allow Sprint -United Telephone Company to bore under the road at 7204 High View Drive to replace an aerial service, which was damaged in a wind storm with a buried service wire. Newsome seconded. Carried 3 -0.

No action was taken on the panic door hardware until the estimates are available.

Newsome moved to approve the Request for Payment for CTC Grant in the amount of \$548.73. Johnson seconded. Carried 3 -0.

Johnson moved to approve the Request for Payment for Project Impact in the amount of \$6,276.85. Newsome seconded. Carried 3 -0.

The Board of County Commissioners signed a Riley County Personnel Action Form for Sherri Schuck, a new hire, as a Legal Intern, in the Riley County Attorney's Office, at a grade 4 step 1, at \$8.56 per hour.

9:30 Alan Ladd, Director of Extension; Sharolyn Flaming -Jackson, Extension Agent; and Susie Bilderback, Extension Agent

Doug DeMonbrun, Extension Agent, attended.

Flaming-Jackson discussed the Family Nutrition Program in Riley County. Flaming-Jackson said Bilderback was hired utilizing Federal USDA grant funding for the Family Nutrition Program.

Bilderback discussed implementing Family Nutrition Programs in the school districts in Riley County.

9:50 Manhattan Area Chamber of Commerce - Lyle Butler and April

Hamilton, Chamber of Commerce

Doug DeMonbrun; Corey Swisher, Budget and Finance Officer; Stan Morgan, Counselor/Director of Administrative Services; and Dan Harden, Director of Public Works/County Engineer, attended.

Butler reported the Chamber of Commerce is conducting a search for an Economic Development Director.

Butler said the City agreed to match the County's \$10,000.00 allocation for the marketing of the Corporate Technology Park.

Butler said the Chamber of Commerce is conducting an Economic Development Feasibility Study.

Hamilton discussed a county resolution designating Riley County, Kansas as a non-metropolitan business region enterprise zone.

Hamilton said a job fair, sponsored by the Chamber of Commerce, will be held March 2, 2001 and March 3, 2001 at the Manhattan Town Center.

10:30 Rich Vargo, County Clerk

Dan Harden, Director of Public Works/County Engineer; Stan Morgan, Counselor/Director of Administrative Services; and Cory Swisher, Budget and Finance Officer, attended.

Discussion followed on Konza Water Operations Fund cash deficit as of December 31, 2000.

Newsome moved to instruct Harden to request in writing, a recommendation from the Konza Water Benefit District Advisory Board by

January 16, 2001 on how to correct the cash deficit of the Konza Operations Fund. The Board of County Commissioners will take action to correct the deficit in the future.

The Board of County Commissioners discussed the Blue River Hills Water Benefit District.

Vargo presented and discussed YTD Budget and Expenditure Reports.

1:15 Stan Morgan, Counselor/Director of Administrative Services

• Administrative Work Session

Corey Swisher, Budget and Finance Officer; and Barbara Withee, League of Women Voters, attended.

Discussion followed on the Big Lakes Regional Council.

Newsom moved to not allocate funds for the Big Lakes Regional Council in 2001. Frey seconded. Carried 3 -0.

Newsom moved to withdraw Riley County's membership from the Big Lakes Regional Council at the time in which the business matters closes. Frey seconded. Carried 3 -0.

The Board of County Commissioners discussed the reorganization of Regional Household Hazardous Waste Program.

Discussion followed on Riley County appointments to the Riley County Law Enforcement Agency.

Newsom moved to appoint Russ Frey, as the member of the Board of County Commissioners; Alvan Johnson, as a member of the Board of County Commissioners alternating position with the City of Manhattan; and Ernest

Jordan, as a resident of the county to the Riley County Law Enforcement Agency. Their terms will expire December 31, 2002. Johnson seconded. Carried 3-0.

The Board of County Commissioners signed a Riley County Personnel Action Form for Brian Dinkel, a new hire, as a season all laborer, in the Parks Department, at a grade 2 step 2, at \$7.27 per hour, effective January 16, 2001.

Discussion followed on the Thermal Comfort Air maintenance contract.

Newsom moved to place on the business meeting agenda for January 16, 2001 action on the Thermal Comfort Air Maintenance Contract for 2001. Johnson seconded. Carried 3 -0.

Morgan reported the court hearing today made two findings; 1.) Clarice Painter Estate to be a Trust and 2.) Memorial Hospital is operational. Morgan said the court will likely appoint either the Manhattan Community Foundation or the Mercy Foundation as custodians of the Clarice Painter Estate Trust.

Morgan discussed a sale of surplus County property.

Johnson moved to approve payroll vouchers in the amount of \$139,447.56 and the following warrant vouchers for January 11, 2001.

County General	\$108,018.59
Court Trustee Operations	2,460.43
Project Impact	2,000.00
CDBG Housing	4,651.74
JJA Prevention St. Formula	12,709.31
22 nd Dist Juvenile Serv	2,841.40
Juvenile Intake Case Mgr	14.47
School Resource Grant	631.26
Riley Co. Juvenile Service	4,873.41
Auto Special	2,362.62
21 st Jud Dist Surveillanc	296.50
22 nd Jud Dist Adult Serv	1,978.48

21 st Jud Dist Teen Court	637.48
Law Enforcement Center	3,720.00
Riley Co Adult Services	4,972.01
Emergency 911	13.95
Solid Waste	1,132.11
County Building	334.53
Riley Co Fire Dist #1	2,924.86
University Park W&S	293.74

TOTAL..... \$156,867.18

Frey seconded. Carried 3 -0.

3:00 Johnson moved to adjourn. Frey seconded. Carried 3 -0.